

VILLAGE OF RYLEY
Regular Council Meeting
June 20, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers
A G E N D A

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
 - a) May 16, 2017 Regular Council Meeting
 - b) June 06, 2017 Committee of the Whole Meeting
- 6. Open Door Session (15 minutes)**
- 7. Delegations**
 - a) Wes Taylor, MLA
 - b) Mike Hoffman, Beaver Emergency Services Commission
 - c) Janet Winsnes, Canada 150 Mural Mosaic Committee
- 8. Business from Minutes:**
 - a) Alberta Electoral Boundaries Letter
- 9. New Business:**
 - a) Meeting regarding physician shortage in Tofield, June 27, 2017 @12:30 p.m.
- 10. Bylaws**
- 11. Financial Reports**
 - a) June 14, 2017 Bank Balances
 - b) June 02, 2017 Bank Reconciliation
 - c) May 2017 Revenue and Expenses
- 12. Reports:**
 - a) Mayor and Councilor Reports
- 13. Correspondence:**
 - a) BESC Policy Update re: Fee for Service
- 14. In Camera** (*Freedom of Information & Protection of Privacy Act – FOIP*) Part 1, Div.2 Sec. 16-29 Separate Agenda)
- 15. Upcoming Meetings:**

July 4, 2017:	COW Meeting
July 18, 2017:	Regular Council Meeting
- 16. ADJOURNMENT**

**REGULAR COUNCIL MEETING
Village of Ryley, June 20, 2017
Ryley Municipal Office Council Chambers**

COUNCIL members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Lorraine Warren-Nimeck
Councillor	Peter Presley

COUNCIL members absent

Councillor	Terry Magnuson
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ADMINISTRATION present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:45 p.m.

2. ADDITIONS/DELETIONS:

- 8b) Tofield Health Foundation letter of request
- 8c) Community Standards Bylaw 2015-912 Schedules A,B,C
- 8d) Letter of Understanding between The Village and Ryley Municipal Library

3. ORDER OF THE DAY:

4. APPROVAL OF THE AGENDA:

2017-06-20 #1: MOVED by Cr. Presley to approve the agenda as amended **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

2017-06-20 #2: MOVED by Cr. Warren-Nimeck to approve the minutes of the following meetings:

1. May 16, 2017 Regular Council Meeting
2. June 06, 2017 Committee of the Whole Meeting

CARRIED



6. OPEN DOOR SESSION:

7. DELEGATIONS:

- a) Mike Hoffman, Beaver Emergency Services Commission
 - Mike Hoffman presented Council with Beaver Emergency Services Commission Business Plan.

Janet Winsnes entered at 7:05 p.m.

- b) Janet Winsnes, Canada 150 Mural Mosaic Committee
 - Janet Winsnes updated council on the progress of the 150 Mural Mosaic.

 Mayor	 CAO
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Wes Taylor entered at 7:34 p.m.

- c) Wes Taylor, MLA
- MLA Taylor spoke on the proposed electoral boundary changes and how it may impact representation in provincial constituencies, rural crime monitoring, and the pending vote on party unification between Wildrose and Progressive Conservatives.

8. BUSINESS FROM MINUTES:

a) ***Alberta Electoral Boundaries Letter***

b) ***Tofield Health Foundation letter of request***

2017-06-20 #3: MOVED by Cr. Presley that Council chooses to defer the funding request to the 2018 budget for discussion. **DEFEATED**

In Favor: Mayor Svenson, Cr. Presley
Opposed: Cr. Ducherer and Cr. Warren-Nimeck

c) ***Community Standards Bylaw 2015-912 Schedules A,B,C***

2017-06-20 #4: MOVED by Cr. Ducherer that Council adopt Schedule A of Community Standards Bylaw 2015-912 as amended. **CARRIED**

2017-06-20 #5: MOVED by Cr. Warren-Nimeck that Council adopt Schedule B of Community Standards Bylaw 2015-912 as amended. **CARRIED**

2017-06-20 #6: MOVED by Cr. Presley that Council adopt Schedule C of Community Standards Bylaw 2015-912 as amended. **CARRIED**

d) ***Letter of Understanding between The Village and Ryley Municipal Library***

2017-06-20 #7: MOVED by Cr. Ducherer that the Village enter into a letter of understanding with the Ryley Municipal Library Board. **CARRIED**



9. NEW BUSINESS

- a) ***Meeting regarding physician shortage in Tofield, June 27, 2017 @12:30 p.m.***
Mayor Svenson presented council with the background of the June 12, 2017, Tofield meeting. Council advised Mayor Svenson to gather information on advocacy options.

10. BYLAWS:

11. FINANCIAL REPORTS:

2017-06-20 #8: MOVED by Cr. Ducherer to approve the financial reports as presented. **CARRIED**

 Mayor	 CAO
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12. REPORTS:

2017-06-20 #9: MOVED by Cr. Ducherer to approve the Mayor and Councilor reports as presented. **CARRIED**

13. CORRESPONDENCE:

a) *BESC Policy Update re: Fee for Service*

2017-06-20 #10: MOVED by Cr. Presley to receive and file all correspondence as presented. **CARRIED**

Village council would like to thank administration and public works staff for a job well done for the Summer Bust Out.

Mayor Svenson declared a recess at 9:27 p.m.
Mayor Svenson resumed meeting at 9:35 p.m.

14. IN CAMERA: *(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16-29 Separate Agenda*

2017-06-20 #11: MOVED by Cr. Ducherer to move into camera at 9:35 p.m. **CARRIED**

2017-06-20 #12: MOVED by Cr. Ducherer to move out of camera at 10:10 p.m. **CARRIED**

2017-06-20 #13: MOVED by Cr. Ducherer to list Village owned serviced and un-serviced properties with Home-Time Realty as discussed in camera. **CARRIED**

2017-06-20 #14: MOVED by Cr. Presley that Administration proceed with the repair of the asphalt at the CN crossing at 51 Street. **CARRIED**

2017-06-20 #15: MOVED by Cr. Presley that the Committee of the Whole meeting for July 4 be cancelled. **CARRIED**

15. UPCOMING MEETINGS:

July 18, 2017 Regular Council Meeting @ 6:45 p.m.

16. ADJOURNMENT:

2017-06-20 #16: MOVED by Cr. Ducherer that the meeting be adjourned at 10:14 p.m. **CARRIED**



Lavonne Svenson, Mayor



Michael Simpson, CAO